

FORD COUNTY BOARD MINUTES
November 12, 2012

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, November 12, 2012 at 7:00 p.m. The meeting was called to order by County Board Chairman, Rick Bowen.

B. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Tom McQuinn, Pat Haskins, Jason Johnson, Randy Ferguson, Gene May, Randy Berger, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Bowen.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mr. Berger moved that the October 8, 2012 minutes be approved. Mr. Otto seconded it.

Voice Vote –Carried

F. COMMUNICATIONS:

G. COMMENTS FROM THE FLOOR:

Mr. Doug Corbett, from the Ford Iroquois Public Health Department, explained the new contractual services with Indiana. This should help to increase revenue for the department. The goal of the department is to work on getting people healthy by teaching patients how to manage their health issues. Their next board meeting will be held on Monday, November 19, at 9:30 A.M.

H. DEPARTMENT HEAD REPORTS:

Mr. Otto moved to accept the monthly reports of the County Clerk, Coroner, Supervisor of Assessments, Zoning, Sheriff, EMA, and Highway and to place them on file. Mrs. Haskins seconded it.

Voice Vote – Carried

I. REPORT OF PROBATION OFFICER:

Cassy Taylor was absent.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans explained about the delinquent traffic tickets. She is now working on polling jurors for the January 9, jury.

K. REPORT OF THE TREASURER:

Treasurer Hastings reported that the tax sale was held on Wednesday, October 24. It was very successful. The total cash on hand is \$903,119.28.

Mrs. Haskins moved to approve the Probation, Circuit Clerk and Treasurers monthly reports and to place them on file. Mrs. Stagen seconded it.

Voice Vote – Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

Clerk Kellerhals thanked all the board members and department heads who helped her on election day. She said that the election was successful, thanks to them.

Kellerhals announced that the Organizational Board Meeting will be held on Monday, December 3, at 9:00 A.M. in the jail board room.

Sheriff Doran stated that the courthouse parking lot is almost completed. He said that Cross Construction did an excellent job on the parking lot and sidewalks. Now, work will be concentrated on the inside of the courthouse.

M. CHAIRMAN REPORT:

Mr. Bowen thanked Linda for a successful election.

He announced that the employee Christmas dinner will be held on Friday, December 7, at the Courthouse.

N. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

Mrs. Stagen moved to **approve payment of the General Fund bills.**

Mr. Berger seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to adopt **Ordinance 12-47 (adoption of the 2012 -13 Appropriation and Budget Ordinance).** Mr. Berger seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to present the proposed **2013 Levy Ordinance.** It will be voted on at next month's meeting. Mr. Otto seconded it.

Voice Vote – Carried

Mrs. Stagen moved to adopt **Resolution 12-48 (salary increases for S of A, Sheriff Administrative Asst. and the salary increase for hourly employees).** Mr. Berger seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to adopt **Resolution 12-49 (amending Circuit Clerk Salary).** Mrs. Haskins seconded it.

Roll Call - Unanimous

Mrs. Stagen moved to adopt **Resolution 12-50 (salary increase for the Probation Department).**

Mr. Otto seconded it.

Roll Call - Unanimous

Mrs. Stagen moved to adopt **Resolution 12-51 (salary increase for the Public Defender and Asst. Defender).** Mr. Berger seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to adopt **Resolution 12-52 (agreement with the Ford County Public Building Commission and the Ford County Board).** Mr. Ferguson seconded it.

Voice Vote – Carried

3. Highway

Mr. Otto moved to **approve payment of the Highway bills.** Mr. Lindgren seconded the motion.

Roll Call – Unanimous

Mr. Otto moved to **adopt Resolution 12-53 (allowing the Highway Committee to approve the sale of a 1999 International Truck).** Mr. Lindgren seconded it.

Voice Vote – Carried

Mr. Otto moved to **approve the Preliminary Engineering Services Agreement with Brenton Road**

District and with Dix Road District. Mr. Lindgren seconded it.

Roll Call - Unanimous

4. Insurance/Personnel

5. Overview/Legislation

Mr. Otto stated that the auction for the Ford County Farms was held October 31. He said that the revenue will be \$34,653 more than last year.

6. Sheriff

Mrs. Haskins moved to **approve payment of the Sheriff, County Housing, EMA & Coroner bills.** Mr. McQuinn seconded the motion.

Roll Call – Unanimous

Mrs. Haskins moved to **approve the amendment to the Agreement for the Provision of Inmate Health Services.** Mrs. Stagen seconded it.

Roll Call – Unanimous

Mrs. Haskins moved to **approve the contracts for County Alarm Services with First National Bank, First National Bank Plaza, Melvin Farmers-Merchants Bank and Paxton Farmers-Merchants Bank.** Mr. Lindgren seconded it.

Voice Vote - Carried

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mrs. Haskins moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. Johnson seconded the motion.

Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

- | | |
|---|---------------|
| 1. Mobile Region 8 | Sheriff Doran |
| 2. Union Affairs | Mrs. Haskins |
| Next meeting Nov. 19 | |
| 3. Eastern Illinois Economic Development Authority | Mrs. Stagen |
| 4. 708 Board | Mr. Berger |
| Met in regard to finalizing the budget | |
| 5. WIA | Mr. Bowen |
| 6. Ford-Iroquois Board of Health | Mrs. Stagen |
| Attended the fair which was last Wednesday. Was very informative and great. | |
| 7. Regional Office of Education | Mr. Bowen |
| 8. Community Economic Development Foundation | Mr. Ferguson |
| 9. 9-1-1 | Mr. Johnson |
| Met twice to discuss radio issues | |
| 10. Zoning | Mr. Johnson |
| 11. CIRMA | Mr. Bowen |
| 12. Extension | Mr. Johnson |
| Mr. Lindgren said that Jolene and Asti Hastings were recognized as outstanding 4Hers. They are Judy Hastings' grandchildren | |
| 13. E.M. A. | Mr. Higgins |

P. OLD BUSINESS:

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS:

Mr. Bowen moved to **adopt Resolution 12-54 (re-appointment of Larry Knilands as Zoning Enforcement Officer).** Mr. Ferguson seconded it.

Voice Vote - Carried

Mr. Bowen moved to **adopt Resolution 12-55 (appointing members to the 9-1-1 Board).**

Mr. Berger seconded it.

Voice Vote – Carried

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

Mr. McQuinn moved to adjourn; Mr. Johnson seconded the motion. The meeting ended at 8:15 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, December 10, 2012 at 7:00 P.M.

Respectfully Submitted,



Linda Kellerhals
County Clerk

Approved: _____